

Agenda

**Human Resources Committee
Jefferson County Courthouse
320 S Main St, Room 202
Jefferson, WI 53549**

October 16, 2012 @ 8:30 a.m.

Committee Members: James Braughler, Chair; Greg David; Pamela Rogers, Secretary; Jim Schroeder, and Dick Schultz, Vice-Chair

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Citizen Comment
6. Approval of October 8, 2012 minutes
7. Communications
8. Discussion and possible recommendation of the proposed 2012 Compensation and Classification Study, including implementation, pay for performance vs. step system, and a classification review process
9. Convene into closed session pursuant to Wisconsin State Statutes Section 19.85 (1)(b), consideration of employee discipline
10. Reconvene into open session for consideration and possible action regarding items discussed in closed session
11. Set next meeting date and agenda
12. Adjournment

Next scheduled meeting: November 20, 2012 @ 8:30 a.m.

The Committee may discuss and/or take action on any item specifically listed on the agenda

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.